

Parked at Lime House 13175 W Bluemound Ave 9-20-71 at 8:20PM

Tll. Ka 7134

Iil. LH. 3536

Wisc. GD 2726 Rank and Son Leasing Co. 4200 N Green Bay Ave Milwaukee

" SF 1738 No Record of this plate

" EB 5688 [redacted] S Sunnyslope Rd New Berlin

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" JF 4172 Merchant Police 525 N 6th St Milwaukee

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" GD 4291 [redacted] E Wells St Milwaukee

Y53066 Miller Brewing Co. 4000 W State St Milwaukee - 60-51

" X21-218 Jack White Leasing Co 200i N Mayfair Rd Wauwatosa

" P86-67 [redacted] Mary Lane Oconomowoc - 17-259

" C87-233 [redacted] S 122 Hales Corners [redacted] 165-288-11

" C27-743 [redacted] Dobie Dr Waukesha Wisc.

" D43-230 [redacted] N 121 St Milwaukee

" E45-682 [redacted] S 89 th St West Allis

" B26-091 [redacted] Garland Dr Waukesha Wisc.

165-450-1

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SEP 26 1971	
FBI - MILWAUKEE	

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CITY OF BROOKFIELD POLICE DEPARTMENT

REPORT

September 20, 1971

In the matter of C.R. 71-8291 dated 9/8/71

To Chief William A. Wolcott

City of Brookfield Police Department

Sir:

On this date contacted Mr. Jim Doherty, at his residence on Highway P, regarding his previous report suspected betting at the Lime House. 13175 W. Bluemound Rd. Brookfield. Mr. Doherty wasn't sure of the date of the incident, however to the best of his knowledge was Sunday, September 5th. He stated he had talked to Sheriff Robert Baird on Monday, Sept. 6th and reported the activity. On Tuesday he had talked to a Detective on the Sheriff's Dept. (who confidentially advised that he didn't think much was going to come of it because the Lime House was frequented by persons from the Court House). On Wednesday, Sept. 8th, he was in Brookfield and talked to Chief Bill Wolcott about what had occurred.

Mr. Doherty added that last Thursday, Sept. 16th, he was paged at the Sentry Store in Mukwonago, that there was a phone call from Sheriff Baird. This was about 10:30am, which he thought was very unusual, and the Sheriff informed him that he had turned the Lime House Investigation over to the Federal authorities. Mr. Doherty's understanding when he had talked to Chief Wolcott was that he also intended to refer the matter to Federal authorities.

Capt. [REDACTED]

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[REDACTED]	

BROOKFIELD POLICE DEPARTMENT
Brookfield, Wisconsin

STATEMENT OF : Mr. Jim A. Doherty Page: 1.

TAKEN AT: (his residence)

DATE September 20, 1971 DAY Monday TIME 4:10pm

I, Jim A. Doherty have been informed of my rights under the constitution of the United States of America by

Capt. [REDACTED], and I hereby make the following statement ^{b6}_{b7C} of my own free will and accord without there having been made to me either threats or promises, and knowing that anything I say may be used against me, I do say as follows:

Q. What is your full name and address?

A. Jim A. Doherty
Hwy. P, Oconomowoc, Wis. Phone 567-5440

Q. What is your age and date of birth?

A. 60, date of birth is Feb. 4, 1911

Q. Are you employed and what is your occupation?

A. Sales Representative; Blue Ribbon Sales
420 S. Lapham St. Oconomowoc, Wis. phone 567-5661

Q. What is your marital status, your spouse's name and have you any children?

A. Married.

Q. Do you read, write and understand the English language?

A. Yes

Witness: _____ Signed: _____

165-456-3

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[REDACTED]

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Statement of Jim A. Doherty

Q. On an earlier date you reported certain suspicious activity, alledged to have occurred at the Lime House, 13175 W. Bluemound Rd. in Brookfield.

Do you recall what date and day this was, and the time of day?

A. Yes, it was a Sunday afternoon, about 5:00pm, I think it was Sept. 5th.

Q. What happened on that date?

A. Well, the first thing I wondered about was the number of cars on the parking lot, there were at least 35 on the lot, and the bar was empty. When we looked into the dining room there were only about 12 people having dinner.

Q. Who was with you?

A. There were three of us, My wife, my daughter and myself.

Q. What did you do when you walked in?

A. Like I say, the bar was empty, and we sat down about 3/4ths of the way, just to the west of the cash register. We sat there about 15 minutes before we had dinner, and had a few drinks. We wern't sitting there no 3 minutes when this guy walked in, started talking about horses with the bartender, and handed him \$4.00 "on the daily double for tomorrow". The bartender took the money, and placed it in a brown envelope which he took from behind the bar. He wrote something on the envelope and then dropped it into some type of container on the back bar.

I have read the foregoing statement and it is true and made of my own free will.

Witnessed _____

Signed _____

Statement of Jim A. Doherty

Then another guy came in and ordered a Bloody Mary with Tobasco sauce. He put \$4.00 or \$5.00 on some particular horse "in the 2nd". The bartender did the same thing with the envelope. A third customer came to the bar a short time later, and put \$10.00 on some horse to place in the 3rd.

Were these bets made openly then in your presence?

Yes, I was just amazed at what was going on.

What happened then?

Well, these three bets I described occurred in the fifteen minutes we sat at the bar. Then we went to a table to have dinner and I took a chair so as to observe any other activity. While we sat there for the next half hour I observed at least 4 or 5 more persons hand money to the bartender who put it into, and wrote upon these same brown envelopes.

Do you have anything else to add about this matter?

Well, I just wonder where all these people were whose cars were parked outside on the lot. I had an occasion after that to talk to the operator of a place in Elm Grove, and casually asked him if the Lime House was a good place to eat, and if there were living quarters upstairs. This operator said that they have the upstairs set up for gambling. I seem to recall seeing someone coming down the steps on the east side of the building when we were in

I have read the foregoing statement and it is true and made of my own free will.

Witnessed _____

Signed _____

Page 4

continued

Date September 20, 1971

Statement of Jim A. Doherty

the parking lot at the Lime House, but didn't think much about it at the time.

. Would you be willing to testify to your observations at the Lime House?

. Yes, and I would also be willing to go back in and attempt to help make a case. One thing though, the food there is lousy!

// end of statement //

have read the foregoing statement and it is true and made of my own free will.

Witnessed _____

Signed _____

CITY OF BROOKFIELD POLICE DEPARTMENT

REPORT

9-17 19 71

In the matter of LIME HOUSE

To W.A. WOLCOTT

CHIEF OF POLICE

Sir:

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Upon checking the Lime House in plain clothes with clerk [redacted] we observed the following that would indicate the possibility of gambling on the premises. At about 6:20PM an unknown person was talking to the bartender and made the statement that he was a "happy handicapper" then left the bar.

It was also noticed that a racing form was ever present on the west end the bar near the phone. The bartender made several calls and during the calls referred to a slip of paper that was in his shirt pocket. We were unable to hear any of the convers that took place on the phone.

Just before we left a Japanese looking person sat at the bar and placed a large roll of bills on the bar but the bills were not touched while we were there.

It is my opinion that there is gambling taking place over the bar and that it is mostly in the open although we were unable to observe any transaction at this time.

I believe the gambling consisted of placing bets on the races with the bartenders at the Lime House.

Respectfully submitted,

Ptm. [redacted]

165-450-4

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[redacted] [initials]

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CITY OF BROOKFIELD POLICE DEPARTMENT

REPORT

Thurs. Sep. 9 19 71

In the matter of Suspicious activities, Lime House Restaurant

To William A. Wolcott

Chief of Police

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Sir:

At approx. 5:30PM, date this officer in the company of wife Nancy entered the Lime House Restaurant, Bluemound rd. at Elm Grove rd. At that time there were ten men seated at the bar and one bartender. [redacted] officer seated self at the west end of the bar. Several subjects seated at the bar appeared to be intoxicated. At approx. 6:00PM, date, another bartender, referred to as "[redacted]", entered the bar area. Bartender [redacted] conferred with two of the patrons seated at the bar, one of same stated "I lose money every time I come in this place" no further conversation. At approx. 7:00PM, date, bartender [redacted] advised bartender [redacted] "Mr. [redacted] needs a piece of paper", [redacted] gave the man identified as Mr. [redacted] a blank sheet of paper, Mr. [redacted] wrote something on it and returned it to bartender [redacted] Bartender [redacted] later advised officer that Mr. [redacted] is [redacted]. Officer remained at the bar until approx. 7:30PM, date, no other suspicious activities were observed.

Respectfully submitted,

[redacted]

165-450-5

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CITY OF BROOKFIELD POLICE DEPARTMENT

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OFFENSE REPORT

Ord. or State
Code No.

File No.: 71-8292

Day & Date of Offense: (On/From) 19 Time To: Day & Date 19 Time

Address where offense occurred: District

Reported by: Chief William Wolcott Address Brookfield Police Dept. dob Phone

Reported for: Address dob Phone

Reported to: Capt. Rank Day & Date Wednesday Sept. 8, 1971 Time 3:00p

Signature of Complainant

Teletyped - MSG No.: Day & Date 19 Time By

Teletyped to Cancelled Day & Date 19 Time By

Checked & Reviewed by Rank Day & Date 19

Uniform Div. Signed to: Detective Div. Capt. Day & Date 19

OFFENSE NARRATIVE

have received two separate reports regarding gambling activity at two different
licensed premises in the City of Brookfield. Investigation and surveillance to be conducted.

165-450-6

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE

DATE: 9/22/71

FROM : SUPERVISOR [REDACTED]

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SUBJECT: LIME HOUSE SUPPER CLUB,
13174 W. Blue Mound Road,
Brookfield, Wisconsin
ITWI
MI 165-new

PAP'S SADDLE-SIRLOIN LOUNGE,
14430 W. Capitol Drive,
Brookfield, Wisconsin
ITWI
MI 165-new

[REDACTED] REQUESTED THAT ANY CONTACT WITH
THEIR DEPARTMENT IN REGARD TO ABOVE CAPTIONED LOCATIONS
BE MADE ONLY THROUGH CHIEF OF POLICE WILLIAM WOLCOTT AND,
IN HIS ABSENCE, CAPTAIN [REDACTED] pointed out his shift
is 4 to 12 PM; however, he arrives at the PD usually be 2 PM
each day. Home telephone # - [REDACTED]

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On 9/22/71, Captain [REDACTED] Brookfield,
Wisconsin, PD, appeared at the Milwaukee FBI Office and
furnished the following information pertaining to gambling
at captioned locations:

He stated the first information they received
regarding alleged gambling at the Lime House Supper Club
was from a Mr. JAMES A. DOHERTY, residence - Highway P,
Oconomowoc, Wisconsin, residence telephone # - 567-5440.
According to [REDACTED] DOHERTY first furnished information
which is contained in attached statement to the Waukesha
County SO in early September, 1971. This information was
developed by DOHERTY after he and other members of his family
had dinner at this location 9/5/71. The results of his

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- ② - 165-new (Lime House Supper Club)
2 - 165-new (Pap's Saddle-Sirloin Lounge)

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(4)

165-450-7

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MI 165-new

observations are set forth in his statement, which is attached hereto.

When DOHERTY appeared at the Brookfield PD he was concerned because he had inquired of the sheriff of Waukesha County regarding any activity on their part in investigating the gambling charge. He said Sheriff BAIRD, Waukesha County, advised him that he had referred the gambling allegation to Federal authorities, which he took to mean the FBI. (A check of office indices did not reflect any references to this location indicating gambling investigation.)

Copies were made of all reports and investigation conducted by the Brookfield PD, which were made available by Captain [redacted]. These reports are attached hereto.

[redacted] continued that [redacted] is the manager of the Lime House and also acts as bartender, along with another bartender by the name of [redacted].

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The list of automobile licenses which were observed at the Lime House 9/20/71 included a license number registered to [redacted]. In this regard it is noted an identical reference, Milwaukee file 165-278-11, wherein a telephone number subscribed by them had been called numerous times by a number in West Palm Beach, Florida, which is also involved in bookmaking activities.

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In connection with the Saddle-Sirloin Lounge, the original information concerning gambling at that location was furnished by [redacted]. Results of the Brookfield PD investigation to date attached hereto.

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Captain [redacted] showed concern, believing that a "leak" from the Waukesha County SO pertaining to their investigation of the Lime House gambling activities may have hurt their investigation into gambling activities there. In this regard, he pointed out a statement made to him by JIM DOHERTY, supra, in which DOHERTY stated that he had talked to a detective on the sheriff's department who

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MI 165-new

confidentially advised him, DOHERTY, that he did not think much was going to come of it because the Lime House was frequented by persons from the Waukesha County Courthouse.

|| [] again requested that either the chief of he be kept cognizant relative to the gambling activities at captioned locations.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (165-450) (C)

DATE: 11/29/71

FROM : SA [REDACTED]

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SUBJECT: LIME HOUSE SUPPER CLUB
13174 WEST BLUEMOUND ROAD
BROOKFIELD, WISCONSIN
ITWI

OO: MILWAUKEE

Re memo of Supervisor [REDACTED] 9/22/71.

On 11/1/71, Captain [REDACTED] Brookfield, Wisconsin, Police Department, advised the Lime House Supper Club has held a Class D Combination Liquor License in Brookfield since 1962. Officers of this Corporation were listed as follows:

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President [REDACTED]

Vice President and Secretary [REDACTED]

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The following are listed as bartenders at the Lime House Supper Club:

[REDACTED]

Wisconsin

Captain [REDACTED] advised initial information regarding the possibility of gambling on horse races taking place at the Lime House Supper Club came from JAMES A. DOHERTY, 5450 Brown Street, Oconomowoc, Wisconsin, a former detective on the Waukesha Police Department. DOHERTY, while having dinner at the Lime House Supper Club during September, 1971, observed individuals contacting the bartender giving him money and placing bets on horse races. The money and bet slips were placed in an envelope kept behind the bar.

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MI 165-450

Captain [] advised he had an opportunity to conduct physical surveillances at the Lime House Supper Club; however, these surveillances developed no information regarding gambling activities being conducted on the premises.

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During November, 1971, [] advised he was familiar with the owner and operator of the Lime House Supper Club having known [] for many years. He described [] as an avid horse player and was aware individuals could place bets on horse races at the Lime House Supper Club for races being run on the following day. The money and bets were then handcarried to the Illinois race tracks on the following day where the money was paid at the Paramutual windows.

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JAMES A. DOHERTY, 5450 Brown Street, Oconomowoc, Wisconsin, advised that during September, 1971, he took his wife and children to the Lime House Supper Club on a Sunday evening for dinner. While having cocktails, he observed two or three individuals approach the bartender to make horse bets on horses which were running at Illinois tracks on the following day. It was his understanding that someone connected with the Lime House Supper Club would take this money to the track and bet it on the following day.

As the situation described above, wherein an individual gives money to another individual, who in turn bets this money regularly at a race track in Northern Illinois, does not constitute a Federal violation of the Gambling Statutes, it is suggested this case be placed in a closed status.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee [redacted]

DATE: 11/18/71

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FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)

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☐ PCI ☐ PSI ☐ R

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SUBJECT: [redacted]

b7D

Dates of Contact		
11/3/71		
File #s on which contacted (Use Titles when File #s not available or CI positive info.)		
92-262 (c/a [redacted])	LCN	AR
92-404 (Closed)	SAM DE STEFANO	AR
165-13 (c/a [redacted])	FRANK SANSONE	ITWI
92-873 (c/a [redacted])	FRANK BUCCIERI	AR
92-717 (Dead)	JOSEPH BALISTRIERI	AR
92-222 (Closed)	DOMINIC FRINZI	AR
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	92-165 (c/a [redacted])	STEVE DE SALVO AR
<input checked="" type="checkbox"/> POSITIVE	92-158 (c/a [redacted])	ANDY LOCCO AR
<input type="checkbox"/> STATISTIC	165-450 (c/a [redacted])	LIME HOUSE ITWI
	92-426 (c/a [redacted])	JOE CAMINITI AR
	92-960 (c/a [redacted])	ROCCO YOUSE AR
	92-315 (c/a [redacted])	FRANK STELLON AR
<p>Ex-Milwaukee bookmaker FRANK SANSONE recently declared bankruptcy. The informant believed SANSONE had been linked to the late HARRY KAMINSKI in a discount business and that the creditors were proceeding against all individuals tied to KAMINSKI. SANSONE declared bankruptcy to avoid being forced to pay obligations to these creditors.</p> <p>The informant understood SANSONE's [redacted]</p> <p>[redacted]</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage AR; ITWI
PERSONAL DATA Informant has shown no indication of emotional instability, unreliability or furnishing false information.		

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1 - [redacted]

1 - All files indicated above

DEB/yb

(13) yb

Stripped 9-6-72
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165-450-9

[redacted] b7D

[redacted] b6
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Informant said SAM DE STEFANO was in Milwaukee during the past week and indicated an Italian member of the Chicago LCN family, using the Irish nickname [redacted] would take over as a boss since FELIX ALDERISIO's death.

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DE STEFANO has indicated [redacted] and that [redacted]

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ALDERISIO's funeral was attended by JOSEPH P. BALISTRIERI, DOMINIC FRINZI, SALLY PAPIA, and FRANK BUCCIERI.

SALLY PAPIA is spreading the rumors that FRANK BUCCIERI is being groomed to take over all of the activities of his brother FIORE BUCCIERI, who is in poor health.

ANDY LOCOCO was in Milwaukee during the past week with his accountant for the purpose of visiting the Peterson Boat Builders in Sturgeon Bay, where his commercial tuna boat is being built.

The informant heard ROCCO YOUSE, of the Del Chemical Company, is in trouble with the IRS over income tax problems.

The informant understood STEVE DE SALVO eliminated FRANK STELLOH as a maintenance and clean-up man in night clubs controlled by FRANK BALISTRIERI.

The informant advised he was acquainted with the Lime House Restaurant, on Bluemound Road, and [redacted] the proprietor. He said [redacted] and his associates are

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[REDACTED]

avid horse players, and it has been rumored that they make daily trips to the Illinois race tracks during the racing season. Informant said the Lime House is a meeting place utilized by JOE CAMINITI and FRANK RANNEY, as well as other officers of the Teamster's Union Local 200. The informant heard that bets on horse races could be placed at this tavern, and these bets would be carried to the race tracks on a daily basis. The informant did not believe the proprietors of the Lime House were acting as bookmakers.